

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: October 10, 2018
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of 2019 Regular Board Meeting Schedule

RECOMMENDED ACTION

It is recommended that the Board approve the 2019 Board meeting schedule (**ATTACHMENT 1**) as presented or amended.

FISCAL IMPACT

Up to \$7,000 budgeted for Board stipends

FUNDING SOURCE:

Board Compensation, account #6100

FUNDING BALANCE:

\$6,400 of \$7,000 budgeted is available as of September 2018

DISCUSSION

As is customary, staff asks the Board to approve the meeting schedule for the upcoming calendar year. The attached schedule represents the standard second Wednesday of the month meeting, as outlined in the Board Rules of Procedure. Staff recommends the Board approve the proposed or a modified version of the meeting schedule for 2019.

ATTACHMENTS:

1. [Proposed 2019 Board Meeting Schedule](#)